NATURAL RESOURCES COMMISSION

AGENDA

April 7, 2011

Lansing Center 333 E. Michigan Avenue, Lansing, MI

8:30-10 a.m. NRC Policy Committee on Wildlife and Fisheries

(Rm. 201-202)

- 1. Wildlife/Fisheries Divisions' Updates
- 2. Deer Regulations
- 3. Fall Turkey Regulations

10 a.m.-12 p.m. Public Discussion of Lower Peninsula Deer Baiting and Feeding Ban (Rm. 201-202)

- 1. Presentation Behavior of Deer in Presence/Absence of Bait
- 2. Law Enforcement Division Presentation
- 3. Baiting and Feeding Public Discussion

1:00-2:30 p.m. NRC Policy Committee on Finance and Administration (Rm. 203)

(Rm. 203)

- 1. FY 2011 Spend Plans
- 2. Quarterly Revenue Report
- 3. Discussion of Future Subject Matter

1:00-2:30 p.m. NRC Policy Committee on Parks (Rm. 205)

- 1. Subcommittee Reports
- 2. Resolution in Support of Highland Recreation Area Phase 1 General Management Plan (Action Item)
- 3. Recreation Passport Grant Program Update
- 4. Recreation Passport Marketing Plans Update
- Recreation Passport Participation Rate and Secretary of State Update

3:00 p.m. NRC Committee of the Whole (Rm. 201-202)

- 1. Director's Reports
 - a. Oil and Gas Lease Auction
 - b. State Forest Campground Closures
 - c. Camping and Harbor Reservations for 2011
 - d. Designation of RAM Center as a State Park
- 2. Legislative Update

4:15 p.m. <u>Presentation of Partners in Conservation Awards</u>

(Rm. 201-202)

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4:25	p.m.	Conservation Officer Lockwood Recognition by State Representative Johnson (Rm. 201-202)
4:30	p.m.	Public Appearances Before the NRC (Rm. 201-202)
		Terry Reeves, J&H Family Stores, Howard City – Deer Baiting Phil Tymes, Byron Center – Deer Baiting Dave Wheeler, Hillsdale – Deer Baiting Larry Burcz, Canada Creek Ranch, Northville, Deer Baiting
		REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION (Rm. 201-202)
I.	<u>For</u>	Information Only – Natural Resources Commission
	A.	Deer Regulations Wildlife Conservation Order Amendment No. 7 of 2011 FOR INFORMATION ONLY
	B.	Fall Turkey License Quotas Unit M Wildlife Conservation Order Amendment No. 8 of 2011 FOR INFORMATION ONLY
II.	<u>Natu</u>	ral Resources Commission Action
	A.	Approval of Minutes March 10, 2011 Natural Resources Commission Meeting
	B.	Bear Regulations Wildlife Conservation Order Amendment No. 4 of 2011 9-12
	C.	Elk Regulations and License Quotas Wildlife Conservation Order Amendment No. 5 of 201113-18
III.	<u>For</u>	Information Only – Director
	Land	er to Close State Forest Campgrounds d Use Order of the Director Amendment No. 2 of 2011 INFORMATION ONLY
IV.	<u>Dire</u>	ctor's Action
	A.	Statewide Trout, Salmon, Whitefish and Lake Herring Regulations (FO-200)35-69
	B.	Proposed May 3, 2011, Oil and Gas Lease Auction70-71

C.	Designation of the Ralph A. MacMullan Conference Center as a Michigan State Park – Crawford County72-			
D.	Land Transaction Listing (Page 74)			
	1.	State Forest Land Acquisition Traverse City Management Unit – Kalkaska County The Johnson Tract Land Transaction Case #20100207		
	2.	State Forest Land Acquisition Pigeon River Country Management Unit - Otsego County The Tinsey Tract Land Transaction Case #20100224		
	3.	State Forest Trail Acquisition Crystal Falls Management Unit Iron Mountain Connector – Dickinson County Land Transaction Case #20100061		
	4.	Recreation Land Acquisition Tahquamenon Falls State Park – Chippewa County The Hiatt-Coombe Tract Land Transaction Case #2010024184-86		
	5.	Recreation Land Acquisition Ionia Recreation Area – Ionia County The Keating Trust Tract Land Transaction Case #20090076		
	6.	Sale of Easement Across State-owned Land North Central State Trail – Cheboygan County Land Transaction Case #2009024390-92		

If you are unable to attend the Natural Resources Commission (NRC) meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909 or e-mail: whippled1@michigan.gov. If you would like further information on Agenda items or would like to address the Commission, please contact Debbie Whipple, assistant to the NRC, at 517-373-2352 or e-mail: whippled1@michigan.gov. Persons contacting the assistant on or before the Friday preceding the Commission meeting will be allowed up to five (5) minutes for their presentation. Persons registering after the Friday preceding the meeting or at the meeting will be allowed up to three (3) minutes for their presentation. Persons with disabilities needing accommodations for the meeting should contact Debbie Whipple at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: http://www.michigan.gov/dnre and click on the "Natural Resources Commission" Quick Link.